PRESENTATIONS ***Presentations***

None this agenda.

MINUTES ***Minutes***

Mr. Ostreicher moved seconded by Mrs. Gonzalez to approve the Conference, Executive, and Regular meetings of February 2, 5 and 10, 2009.

ROLL CALL: ***Roll Call***

YES: Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Ostreicher, Mr. Galdo
NO: None
ABSTAIN: Mr. Galdo on Feb. 10 and Mr. Gonter on all
MOTION PASSED

RECOGNITION OF PUBLIC ***Public Recog.***

Mr. Waters

Mr. Waters – "I have four items. In the Superintendent's search I would suggest that some of the community leadership should be involved in the process. The student population represents a group that I identify with and there is a large Latino population and they make up the majority of students in our district. They happen to be part of two minority groups, but they make up the majority of students. And saying that looking at this board I would like to say that in South Africa it wasn't acceptable and apartheid should not be acceptable in Lakewood either. Special education in my opinion needs a legal challenge. I may take on that legal challenge in 2009 under three criteria – (1) misrepresentation, (2) equal protection under the law, the 14th Amendment and (3) the question of resource equity or inequity. I just want you to know that might be coming. I've got a couple of attorneys

and I'm not trying to blow smoke, that are willing to take this challenge on as a civil rights issue. Layoffs in our school district. Paraprofessionals were a little upset that we have a tendency to try and layoff people before the holidays. I think that when we look at layoffs in the future, I want the administration to look at the type incomes that they have and make some sacrifices at the top and not always at the bottom. Now Michael I consider you a friend, but I can talk to you frankly. I think one of those salaries you can give up. I don't think you need both of them. I know you are not hurting. I think the civil rights issue is something the NAACP might take on with the ACLU. I think that the three criteria that I laid out are three of the criterias that were used in the Brown decision. It would be interesting to see where that challenge would go. I'm curious enough to find out."

Sheldon Wolpin – "I live at 245 Martine Way in Lakewood. I'm here in my capacity as Chairman of the Lakewood Heritage Commission which operates our museum. And the reason I'm here is to thank the board, the administration and the staff for the unprecedented support. When we came here we had no idea what type of attendance we would have. It has been fantastic. Thousands of people have come over the past four years or so since we opened in September 2004. We have had programs that have been very well attended and we have had unprecedented cooperation and assistance from both this administration and the prior one. Dr. Cannava was here at the time when we opened and the success we had here is beyond anything we ever anticipated. The result is that it has created a very deep interest in the community for the museum. We are now in the process as you probably know looking for a new site. You will see some of the cases are empty or being emptied because we are packing up everything to be out of here hopefully by the end of April. Incidentally is the school building going to be closed during Pesach (Passover)? The reason I ask is if it is closed, we can't do any

work. All segments of the community have been involved in participating. We have had programs that attracted children from various schools and had programs that attracted all the segments of the community and it's just been a marvelous experience. It's increased the contribution of many of the pieces of memorabilia and artifacts you see. Before we had the museum nobody came forward, but with it we do have. The last thing I just want to mention is that the level that the county recognizes this museum is very unique. We printed a brochure and when we went for funds to the county to help they directed us to the Ocean County Tourism Council, not the Heritage and Cultural Commission because they felt that this museum was a destination site and they gave us a contribution which is imprinted on the back. That's how well they see this. So anyway as I said I came here to thank everybody who is involved and wish you all good sailing. Thank you."

Mr. Ostreicher – "Can I make a comment to that Mr. President. I wanted to thank Mr. Wolpin on the phenomenal piece of work that he put together and its maintenance throughout these four and one half years. I know I have young children and they have gained a tremendous amount of knowledge of Lakewood and in addition to that his numerous interviews that he has given to the various publications throughout the local media and this is really a source of much more than memorabilia and much more than perhaps a hobby, but it really is a source of education and we thank him very very much for that."

Mr. Ostreicher

Mrs. Lawson – "And if I may add also Mr. Wolpin in the short time that I have been here you are a great neighbor, and I certainly commend all the work that you have done. You are certainly a great historian and keeper of the history of Lakewood. I could not believe when I got here that you actually remembered that I marched in

Mrs. Lawson

that 100th anniversary parade because I didn't remember. So certainly you are a merit to this town and we appreciate the camaraderie."

Mr. Inzelbuch – "Through the Chair, there are several addenda that need to be read." ***Mr. Inzelbuch***

Mr. Finger – "Two addenda for this evening, one to approve and authorize the chief school administrator to file an appeal of the Department of Education appeal decision dated February 13 regarding our audit of the Chapter 192 Program and a second addendum to approve a contract with Dwight Consultants for $10,000 to build a new terminal server computer and refurbish 45 computers for our computer lab. And that contract is subject to final approval by the County Executive Superintendent." ***Mr. Finger***

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MOTION TO MOVE THE ENTIRE AGENDA INCLUDING THE ADDENDA AS READ ***Motion To Approve Agenda***

Mrs. Gonzalez moved, seconded by Mr. Ostreicher to approve the entire agenda including the addenda.

ROLL CALL: ***Roll Call***

YES: Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Ostreicher, Mr. Galdo
NO: Mr. Gonter
ABSTAIN: None
MOTION PASSED

REPORTS AND RECOMMENDATIONS OF THE BOARD SECRETARY/BUSINESS ADMINISTRATOR ***Bus. Items***

A. Approval of 2008-2009 Line Account Transfers:

LINE ACCOUNT	DESCRIPTION	AMOUNT TRANSFERRED FROM	TO

11-130-100-101-04-0004	MS TCHR SAL 6-8	($1,995.00)
11-190-100-610-04-0004	MS INSTRUCTION SUPPLIES	$1,995.00

Acellus Science program fee

11-000-100-561-00-0000	TUITION REGULAR ED	($18,473.00)
11-000-100-562-00-0000	TUITION SPECIAL ED LEA	($28,467.50)
11-000-100-563-00-0000	TUITION REGULAR VOC ED	($9,500.00)
11-000-100-565-00-0000	TUITION CSSD/REGIONAL DAY	($11,946.00)
11-000-100-567-00-0000	TUITION PRIV SCH OUT OF ST	($17,720.50)
11-000-100-566-00-0000	TUITION SPEC ED PRIV SCH	$86,107.00

Additional tuition for SCHI

11-000-291-270-00-0100	PRESCRIPTION INSURANCE	($63,854.60)
11-000-217-320-00-0000	EXTRA PURCH PROF	$63,854.60

Achieve 3000 fees and other contracted services

11-000-218-390-03-0000	OTHER PURCH PROF TECH SER	($19,184.48)
11-000-213-300-00-0000	HEALTH SVCS/PPS	$19,184.48

School physician fees through year-end

($171,141.08) $171,141.08

B. Approval of Latchkey Bills for January, 2009 in the amount of $32,087.18. ***Latchkey***

C. Approval of Food Service Bills for January, 2009 in the amount of $258,358.65. ***Food Service***

D. Approval of Community Schools bills list for the month of February, 2009 in the amount of $37,791.51. ***CS Bills List***

E. Approval of bills list for the month of February 2009 in the amount of $5,593,087.85. ***Bills List***

F. Approval of Payroll and Board Share of FICA/Medicare for the period ending February 13, 2009 in the amount of $1,987,481.16. ***Payroll***

G. Approval of payment of New Jersey State Health Benefit Plan premiums for the month of February, 2009 in the amount of $684,719.56. ***NJSHB***

H. Certification of No Overexpenditures ***Certification***

Pursuant to N.J.A.C. 6A:22-2.11(c), I, Robert S. Finger, Board Secretary, certify that as of January 31, 2009 no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, that the District financial accounts have been reconciled and are in balance.

ROBERT S. FINGER — BOARD SECRETARY
FEBRUARY 18, 2009 — DATE

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Bus. Items Cont.

I. Board Resolution

Through the adoption of this resolution, we, the Lakewood Board of Education, pursuant to N.J.A.C. 6A:22-2.1 (c) 4, certify that as of January 31, 2009 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:22-21.11(c) 4I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

J. Acceptance of the Treasurer's and Secretary Reports for January, 2009. The Treasurer of School Funds and the Board Secretary reports are in balance for the cash receipts and disbursements for the month of January, 2009. ***Sec./Treas. Reports***

K. Certification of Funds Available for Personnel Items – The Business Administrator certifies that upon review of the proposed Personnel Items with the Position Control Roster that ***BA Cert.***

sufficient funds are available for these positions in the 2008-09 budget.

L. Approval of applications from the Community School of use of building permits as approved by the director of the Community School and reviewed by the Business Administrator. ***Com. Sch. Use of Fac.***

M. Rescind the resolution to join the Bergen County Bank Consortium previously approved at the board meeting held on November 24, 2008. ***Rescind Resolution***

N. Preliminary approval to continue the current banking relationship with Sovereign Bank and approval for the Business Administrator, Finance Chairman and Board Attorney to meet with Sovereign Bank regarding the proposal received February 4, 2009. Sovereign Bank has adjusted the method of calculation of interest which will provide interest at a rate that is 44 basis points more than the rate provided by the Bergen County Bank Consortium. The rate of 1.24% on idle funds is not guaranteed, however, the method of calculation is guaranteed as long as activity and balance levels remain consistent and will be greater than the rate offered by the Bergen County Bank Consortium. ***Sovereign Bank***

O. Accept the following bids received that are eligible for Federal E-Rate funding for the 2009-10 school year and approve a contract with the lowest bidder as follows: ***Eligible E-rate bids***

Phone System and Network Cabling

VOIP Networks	$207,760.00
Empire Technologies	$213,437.22

Bids were received and tabulated by Recapture Technologies Corporation, the district's E-Rate consultant.

Award the contract to the lowest bidder VOIP Networks in the amount of $207,760.00. VOIP Networks is a state contract vendor. The project is subject to the availability of

funding from E-Rate and should E-Rate funding be denied or reduced the project will be scaled back or eliminated.

E-Rate Funded Amount	$186,984.00
District Funded Amount	$ 20,776.00

Our E-Rate reimbursement will be 90% of the allowable costs. The district will be responsible for the remaining 10% of the costs. Sufficient funds have been budgeted in the 2009-10 budget, inclusive of E-Rate funding approval.

P. Approve revisions to the contract with Lakewood Pediatrics, previously approved by the board at the Reorganization Meeting held on April 22, 2008 as follows: ***Lakewood Pediatrics***

- $20,000 per year payable in ten installments of $2,000 with no additional charges for physical exams.

Q. Approve revisions to the contract with Central Jersey Sports Medicine, previously approved by the board at the Reorganization Meeting held on April 22, 2008 as follows: ***Central Jersey Sports***

- $10,000 per year payable in ten installments of $1,000 with an additional charge of $15 per athletic/student physical exam.

R. Approval to award a quoted contract to **Klarr Transport Service, Lakewood NJ** in the amount of $200.00 per diem for a total amount not to exceed $16.200.00 (81 days) to transport Lakewood students to/from Yeshiva Tifereth Torah, Lakewood for the 2008/2009 school year. Route Effective: 1/16/09 – 5/27/09. **Route: YT6Q** ***Transp. Contracts***

Quotes were sought and received by:

Klarr Transport Service, Lakewood, NJ	$200.00
STA, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	No Quote

S. Approval to award a quoted contract to **Negba Bus Service, Lakewood NJ** in the amount of $198.00 per diem for a total amount not to exceed $16,038.00 (81 days) to transport Lakewood students to/from Bais Yaakov Bnos Rivka, Lakewood for the 2008/2009 school year. **Route: BYBR4Q**

Quotes were sought and received by:

STA, Lakewood, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	$198.00

T. Approval to award a quoted contract to **Negba Bus Service, Lakewood NJ** in the amount of $213.00 per diem for a total amount not to exceed $16,188.00 (76 days) to transport Lakewood students to/from Bais Yaakov Bnos Rivka, Lakewood for the 2008/2009 school year. **Route: BYBR3Q**

Quotes were sought and received by:

STA, Lakewood, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	$213.00

U. Approval to award a quoted contract to **Negba Bus Service, Lakewood NJ** in the amount of $200.00 per diem for a total amount not to exceed $16,200.00 (81 days) to transport Lakewood students to/from Tashbar, Lakewood for the 2008/2009 school year. **Route: TB4Q**

Quotes were sought and received by:

STA, Lakewood, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	$200.00

V. Approve a contract with Realtime Information Technology for ***Realtime*** the provision of Student Information System software and support for the 2009-10 school year in the amount of $60,875.00. The award of this contract is exempt from bidding as this is considered to be "proprietary software". The board attorney will

review and approve the contract. Sufficient funds have been included in the 2009-10 budget for payment of this contract.

W. Approve and authorize the Chief School Administrator to file an appeal of the New Jersey Department of Education, Office of Fiscal Accountability and Compliance, appeal decision dated February 13, 2009 regarding the audit of the 2006-07 Chapter 192 Nonpublic State School Aid. Furthermore, authorize the Board Attorney to retain special legal counsel for consultation regarding necessary actions needed in furtherance of the district's appeal rights.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS ***Supt. Items***

A. **SUPERINTENDENT'S ITEMS**

1. Approval for John Craddox to attend the Director of Athletics Association of New Jersey Conference in Atlantic City from March 16, through March 19, 2009 at a cost to the district of $325.00. ***Athletics Conf.***

2. Approval of the following Out of District Placements to comply with the student's Individual Educational Plan (IEP) for the 2008-2009 school year. ***Out Of Dist.***

- 437W to Tiny Tots effective February 3 through June 30, 2009. Contracted.
- 585W to Commission of the Blind Services effective February 1 through June 30, 2009. Cost $1,600.
- 599W Homeless effective February 1 through June 30, 2009 as per guidelines, Lakewood accepts responsibility for this student. Cost $5,497.66.
- 601W to Tiny Tots effective February 5 through June 30, 2009. Contracted.
- 605W to Ready Set effective February 19 through June 30, 2009. Cost $5000.

3. Approval of the following Home/Bedside Instruction to comply with student's physician's order or Administrative decision. Per hour cost not to exceed $40.00 unless otherwise indicated: ***Home/Bedside***

- 598W home/bedside instruction from February 2 through to be determined as per medical recommendation.
- 600W home/bedside instruction from January 30 through March 17, 2009 as per administration.
- 602W home/bedside instruction from January 28 through March 13, 2009 as per medical recommendation.
- 603W home/bedside instruction from February 10 through May 18, 2009 as per administration.
- NP809 home instruction for non-public student to be provided through Chapter 192 funding per physician's recommendation.
- NP810 home instruction for non-public student to be provided through Chapter 192 funding per physician's recommendation.

4. Approval to accept the Target Field Trip Grant funds in the amount of $800.00. ***Target Grant***

5. Approval for William T. Andersen to attend a workshop entitled Curriculum Mapping in the 21st Century at the FEA Conference Center in Monroe, New Jersey on February 17, 2009 and May !9, 2009 for a total registration cost of $340.00. (paid through Title I funding) ***21st Century***

6. Approve to utilize Maberry Consulting, LLC to submit the following Grants to the USDOE. ***Maberry***

A. School Based Mental Health, due 2/23/09

B. Safe Schools Healthy Students (SSHS), due 3/2/09

The cost to the district is $3,000 per grant. In addition, should the grants be awarded to the district, Maberry Consulting will assess 10% of the award amount for evaluation services of the grants. (Pending Board Attorney review)

7. Approve to establish a Community Liason Grant Advisory Board that will identify needs of the students served by the Lakewood BOE and to identify funding opportunities. ***Grant Advisory Bd.***

8. Approve Richard Fasnacht to attend Differentiated Instruction, Maximize Student Learning Instruction in all Mathematics Classrooms Workshop on February 26, 2009 for a total cost of $172.80 to be paid through Title I funding.

9. Approval for Tracy Paolantonio to attend Assistant Principal Workshop on May 22, 2009 at a cost of $135.00 to be paid through Title I funding.

INFORMATION:

§ Fire Drill Report for the month of January (Attachment A)

§ District Students Monthly Attendance Report (Attachment B)

B. **PERSONNEL** ***Personnel***

Reports and Recommendations of the Superintendent of Schools for the following professional staff in accordance with the requirements of Element 6, Indicator 6.5 of the monitoring process.

1. CERTIFICATED ***Certificated***

a. Resignations – N/A at this meeting

b. Retirements – N/A at this meeting

c. Terminations - N/A at this meeting

d. Leaves of Absence ***Leaves***

(1) FASTNACHT, Lidia
Teacher - Spruce Street School
Sick Leave
Effective: May 26, 2009
Terminating: June 19, 2009

Family Leave
Effective: September 1, 2009
Terminating: December 7, 2009
(Pending Attendance Data)

(2) FRIEDMAN, Sara ***Leaves***
In Class Support Teacher
Spruce Street School
Sick Leave
Effective: March 26, 2009
Terminating: April 3, 2009
Family Leave
Effective: April 3, 2009
Terminating: June 8, 2009
(Pending Attendance Data)

(3) GEDRIS, Robert
Science - High School
Extended Sick Leave
Effective: February 5, 2009
Terminating: March 16, 2009

(4) LESIN, Chana
Basic Skills Teacher- Clarke School
Sick Leave
Effective: March 6, 2009
Terminating: March 13, 2009
Extended
Effective: March 16, 2009
Terminating: March 27, 2009
Family Leave
Effective: March 30, 2009
Terminating: May 12, 2009
(Pending Attendance Data)

(5) MOSKAL, Kristine
School Psychologist Spruce Street School/PAS
Sick & Personal

Effective: March 19, 2009
Terminating: April 8, 2009
Family Leave
Effective: April 20, 2009
Terminating: May 26, 2009
(Pending Attendance Data)

(6) SPITZ-STEIN, Malka
Teacher - Lakewood Middle School
Sick
Effective: February 13, 2009
Terminating: February 24, 2009
Family Leave
Effective: February 25, 2009
Terminating: April 6, 2009
(Pending Attendance Data)

(7) STARESHEFSKY, Devorie
Teacher - Oak Street School
Sick
Effective: March 23, 2009
Terminating: May 4, 2009
Extended
Effective: May 5, 2009
Terminating: May 14, 2009
(Pending Attendance Data)

e. Transfers - N/A at this meeting

f. Appointments

Appts.

(1) ***SUBSTITUTE/SUPPLEMENTAL/NURSE
Effective: 2008 – 2009 School Year
Salary: $85 per day/$100 after 30 days
$40 per hour supplemental
$150 per day for nurses

(as needed)

ELIAS, Keith BA
FRUCHTHANDLER, Lea MA
JANSSEN, Amanda BS
LARA, Brain 62 credits
MATYOLA, Thomas BA
VELASQUEZ, Carlos 104 credits

g. Reappointments – N/A at this meeting

h. Salary Adjustments – N/A at this meeting

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Pers. Cont.

i. Stipends ***Stipends***

(1) SLOAN, Linda
Pride Club – LHS
Salary: $601 (pro rated)
Effective: February 1, 2009

j. Tuition Reimbursement ***Tuition Reimb.***

(1) GELLIS, Adina
Psychologist – PAS
3 credits - $1,680
Techniques of Group Counseling
Georgian Court University – Fall 2008

k. Miscellaneous - N/A at this meeting

2. NON-CERTIFICATED ***Non Cert.***

a. Resignations - N/A at this meeting

b. Retirements - N/A at this meeting

c. Terminations - N/A at this meeting

d. Leaves of Absence - N/A at this meeting

e. Transfers ***Transfer***

(1) POWELL, MaryAnn
Executive Secretary
From: Non Public Services
To: Human Resources
Effective: February 17, 2009

(2) ROMANDO, Elizabeth
Para Professional
From: Oak Street School
To: Clifton Avenue School
Effective: February 6, 2009

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Pers.Cont.

f. Appointments ***Appts.***

(1) ***SUBSTITUTE SECRETARIES/
PARA PROFESSIONAL
Effective: 2008 – 2009 School Year
Salary: $12 per hour
(as needed)

PIETRINI, Maure

g. Reappointments - N/A at this meeting

h. Salary Adjustments ***Sal. Adj.***

(1) DUNCAN, Stephanie
Para Professional – OSS
From: 30 credits, step 5 - $20,049 (15%)
(pro rated)
To: 60 credits, step 5 - $20,145 (15%)
(pro rated)

Effective: February 1, 2009

i. Stipends - N/A at this meeting

j. Tuition Reimbursements - N/A at this meeting

k. Miscellaneous ***Misc.***

(1) Approve a contract with Dwight Consultants, LLC in the amount of $10,000.00 to build a new terminal server computer and refurbish forty five (45) computers already owned by the district to be used in student computer labs. Subject to final approval by the Executive County Superintendent of Schools and Board Attorney review.

* Appointment subject to approval of Criminal History background check by State Department of Education, as per NJSA 18A:6-7-1, et. seq., NJSA 18A:39-17 et. seq., or NJSA 18A:6-4.13 et seq., as applicable.

02/18/09

** As required by law and code, this Emergent Employee Resolution, upon motion duly made, seconded and carried, it was RESOLVED that this person be employed by the Board of Education of the Lakewood Public School District in the County of Ocean on an emergent basis.

*** This position does not include the following:

Medical Coverage	Personal Days
Dental Coverage	Professional Days
Prescriptions	Vacation Days
Optical Coverage	Sick Days

Reimbursement for Credits

NOTE: ALL CONTRACTS ARE SUBJECT TO ATTORNEY REVIEW BOTH AS TO PROCEDURE AND SUBSTANCE

MOTION TO ADDRESS BOARD *Motion To Address Board*

Mr. Ostreicher moved, seconded by Mrs. Gonzalez to give permission to address the Board.

ROLL CALL: *Roll Call*

YES: Mr. Gonter, Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Ostreicher, Mr. Galdo
NO: None
ABSTAIN: None
MOTION PASSED

Jean Stod – I am a resident of Lakewood and I go to the MATES Program in Manahawkin. We have been having transportation issues because I live on a dead end street. We have been having difficulty with that and I have been missing a lot school. We have something going, but it is not the best for us right now because I have to go to my aunt's house to be picked up. Because I used to be picked up at my home, but after a new student was placed on the bus, they stopped picking me up in front of my house. I'm not quite sure why." *Jean Stod*

Mr. Inzelbuch – "Through the Chair. What is your address please?" *Mr. Inzelbuch*

Jean Stod – "29 Edgewood Court, Lakewood." *Jean Stod*

Mr. Inzelbuch – "Have you spoken to transportation?" *Mr. Inzelbuch*

Jean Stod – "A lot" *Jean Stod*

Mr. Inzelbuch – "Have you spoken to Ms. Bunnell or Mr. Coyle?" *Mr. Inzelbuch*

Jean Stod – "I'm not sure, my mom did most of the talking." *Jean Stod*

Mr. Inzelbuch – "Let's do this. Our phone number is 364-2400. You would ask for transportation for Mr. Coyle." ***Mr. Inzelbuch***

Mrs. Lawson – "Since you are here, we'll take your information and look into it for you. Are you telling me that you are not getting picked up, is the bus late, what is the issue?" ***Mrs. Lawson***

Jean Stod – "They want me to wait on Route 9 and my mom did not think that was quite safe." ***Jean Stod***

Mrs. Stod – "I'm her mom and she has been picked up for over a year and a half and January 2 they stopped picking her up at the house. They want her to be waiting on Route 9 before 6:00 a.m. when it is dark." ***Mrs. Stod***

Mr. Inzelbuch – "Superintendent Lawson will speak to you after the meeting about this. Thank you so much." ***Mr. Inzelbuch***

MOTION TO MOVE INTO EXECUTIVE SESSION ***Ex. Session***

Mr. Ostreicher moved, seconded by Mr. Grunhut to move into executive session.

ROLL CALL: ***Roll Call***

YES: Mr. Gonter, Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Ostreicher, Mr. Galdo
NO: None
ABSTAIN: None
MOTION PASSED

Mr. Inzelbuch – "The public should know we are going into executive session. We hope to come out. And in memory of Sara Lichtenstein we should be out no later than 9:15 p.m. If we need to extend the time, we will advise the public. Thank you." ***Mr. Inzelbuch***

EXECUTIVE SESSION ***Ex. Session***

WHEREAS, Public Law 1975, Chapter 231, known as the Open Public Meetings Act, provides that a public body may not exclude the public from any meeting to discuss any matter described therein until the public body has first adopted a Resolution; and

WHEREAS, the Board of Education, of the Township of Lakewood has determined that the following items must be discussed in closed session and that the public must be excluded from said deliberations;
and
WHEREAS, the Board of Education, of the Township of Lakewood has determined that the subject matter of the closed discussion falls within those matters described in subsection 7b of the Open Public Meetings Act.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, that

1. The Board of Education go into closed session to discuss the following subject matters:

Legal, contracts and personnel

which subject matters constitute a subject matter described in sub-section 7b of the Open Public Meetings Act.

BE IT FURTHER RESOLVED, THAT, THE BOARD OF EDUCATION, OF THE TOWNSHIP OF LAKE- **02/18/09**

WOOD will disclose to the public the subject matter of said closed discussions, as soon as the matters have been resolved, and the determination can be disclosed to the public.

The Board moved into Executive Session at 8:35 p.m.
and adjourned at 9:15 p.m.

Respectfully submitted,

ROBERT S. FINGER
BUSINESS ADMINISTRATOR/
BOARD SECRETARY

02/18/09

III